

**MINUTES
PARKS AND RECREATION ADVISORY BOARD
COUNTY OF YORK, VIRGINIA
REGULAR MEETING
September 21, 2006**

Meeting Convened. A regular meeting of the York County Parks and Recreation Advisory Board (PRAB) was called to order at approximately 7:00 p.m., Thursday, September 21, 2006.

Attendance. The following members of the PRAB were present: Ms. Donna Simkins, Mr. Bart Barton, and Ms. Sharon Kline. Mr. Jack Christie, Mr. Bill Euker, Mr. James Elder and Mr. Edgar Herndon were absent. Staff present was Ms. Cheryl Sonderman.

Consideration of Minutes. The minutes of the July 20, 2006 meeting could not be approved because there was no quorum.

Review of By-Laws. The PRAB reviewed and discussed their current set of by-laws and decided to make some changes. Ms. Sonderman was asked to send an electronic copy of the document to Donna Simkins so that she can compile comments from each PRAB member. The PRAB asked that the by-laws be placed on the agenda for the next meeting in order to finalize and vote on the revisions.

Use of Old County Landfill for a Dog Park. Ms. Sonderman briefed the PRAB on the status of the discussions between the County and a private entity that owns property adjacent to the Old Landfill. The private landowner would like consideration to use the Old Landfill for recreational purposes and possibly parking. Ms. Sonderman said that the landowner has submitted a revised proposal to the County and that she would be attending a meeting on Friday, September 22 to discuss the new proposal and would communicate the results of this meeting to the PRAB. Mr. Barton reiterated his interest to develop an off-leash area at the Old Landfill even if it's in addition to other types of recreational facilities (i.e. ballfields and picnic shelters) and would be working towards getting support of the Board of Supervisors to do so.

James City County Recreation Center Subsidy Program. Ms. Sonderman reported that information would be sent to the Board of Supervisors regarding the plan to phase out the subsidy program for their approval. She said that the Wilkinson YMCA is expected to open in March 2007.

Matters Presented by the Board. The PRAB asked that Ms. Sonderman invite Ms. Amy Parker to the next meeting so that she can provide an update on the County's Bikeway and Greenway Plans.

Adjournment. The meeting was adjourned at approximately 8:30 p.m.